

WYLD Governing Board Conference Call Minutes
November 10, 2015

1. Welcome and Roll Call @ 1:00 p.m.

Board members present: Marci Mock, Mary Jayne Jordan, Brad Matthies, Paula Sabatka, Jason Grubb, Karen Jean Funk, Jo Otterholt, Rebecca Lehman, Brian Green, and Jamie Markus.

2. Editorial changes were made to the September 8th meeting minutes; Jo Otterholt moved that the minutes of the September conference call be approved, Brad Matthies seconded. The minutes were approved.

3. **Wyoming State Librarian's Report:** Jamie Markus

Governor Matt Mead has instituted a hiring freeze for all State positions; this has effected the Access Services Position. The State Librarian position exists in statute so there is no reason to be concerned about it being cut at this time. The State Library has asked that there be an exception for the Access Services Position to be open; there are currently 850 open positions at the State and 500 exception requests have been submitted.

Jamie is unsure if they will unfreeze the position before Trish actually retires. Positions frozen will remain so until the end of the fiscal year, July 30th 2016. The State Library will know more in March when the Legislative session begins. Trish manages the VDX/ILL software and OCLC software; the State Library will re-allocate staff in the short term to cover her duties.

The State Library does not need any action from WYLD at this point as they are being treated the same as other agencies in the state; they have \$120,000 to cut, one of the databases to be cut is Reference USA the reasoning behind that decision was the timing of the renewal, state funds and usage statistics.

The State Library is now required to submit every purchase to the Governor's Office, anything over \$100,000 will be looked at closely. The cost of the Gale databases will be split between State and Federal funds. The State Library will also not be doing a 2016 One Book program as the \$70,000 can be better spent elsewhere; they also will not be doing a print or virtual edition of the fall Round Up.

Jamie clarified that WYLD money does not sit within the State budget and that they are aware that the WYLD money is WYLD money and that the State Library does not have control of those funds. The State Library did have to submit part of the SirsiDynix database contract to the approval process though as it was over \$100,000.

WYLD Office Report: Brian Greene

We are looking at an Enterprise 4.5 upgrade to be done over the Holidays; which would require requesting to be in the queue and will need to be done around the availability of Staff.

Brian will send out an email to WYLD news with a reference the documentation area which will list the enhancements, also to be highlighted in the WYLD news.

Vice President's Report/ILS Products Committee: Mary Jayne Jordan

Mary has spoken with Adam about the ILS committee and they are working on setting up a meeting time.

Presidents Report: Marci Mock

There was no October meeting as Marci has changed positions at the Sheridan Public Library. Committee reports and templates have not yet been finished. Brian and Marci have also delayed work on the GoTo Meeting for the Delegate Handbook. Marci will be looking for a different recorder.

New Business: Marci Mock

The WLA Legislative Committee would like to plan a meeting around the WYLD annual meeting; WYLD will plan the annual meeting as normal after which they will let the Legislative Committee know the schedule. Jamie has met with Lori Philips and Mike Strum and will look at the WYLD meetings dates which the Legislative Committee will work around.

Brad, Brian and Marci will work on setting dates and will present them to the board at the next meeting.

Old Business: Marci Mock

Patron Card Ad-Hoc Committee – Brian, Jamie, Jason and Marci

A message will be sent on Thursday to set a time for when this committee can work on this policy.

4. Marci asked if there was anything else to report; nothing
5. Date of next Conference Call – December 8th.

Respectfully Submitted,

Rebecca Lehman